

DECEMBER 21, 2006 SUPERVISORS' MEETING:

The Mount Joy Township Board of Supervisors met this date in regularly scheduled session at 7:30 p.m. in the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, Pennsylvania, with Board Chairman James Waybright presiding. Others in attendance were: Supervisors William Chantelau, George Scott, Samuel Dayhoff, and Harold Kirschner; Solicitor Walton V. Davis; Zoning Officer Dave Crouse; Eric Mains, Engineer of KPI; Robin Crushong, Treasurer; Jesse Hubbard, Office Assistant; News Reporters Aaron Young (*The Gettysburg Times*), and Matt Casey (*Evening Sun*); and Brenda Constable, Secretary.

Citizens in attendance were: Mark Cummins and John Mahoney representing Keystone Custom Homes; Keith Miller of RGS Associates representing Keystone Custom Homes; Lou Shuba; Dorcus Shelly; Carroll Crum; David Yingling; Robert Rhodes, Dave Updyke, Pam & John Roman all representing the Watchdog Group; Mike Keller; Sally Alexander; John Allen; Harry Walker; Todd Eachus of Comcast; Tom Dunchack; Carol E. Holtz; Eileen T. Holmes; Mary Davis; Sharon Payne; and Lynn Anne Sukeena.

Board Chairman Waybright led everyone with the Pledge to the Flag.
Mr. Waybright announced that the meeting was being recorded.

Minutes:

Mr. Chantelau moved, seconded by Mr. Kirschner, to approve the November 16, 2006 minutes as presented. Motion carried unanimously.

Chairman's Statement:

Mr. Waybright addressed the latest mailing from the Watchdog Group to the citizens that contained half truths. The Watchdogs led the citizens to believe that the Supervisors want Route 97 to be three lanes. Mr. Waybright referred to the inserted letter from the Supervisors and addressed to PennDOT. He noted that if the reader reads the entire letter and not just the highlighted portion, the reason becomes evident. Because of proposed development and the new visitors' center, pass-through traffic will greatly increase. He pointed out that this issue of road widening did not start with proposed development or the Act 209 traffic study. In 2000 when the Gettysburg Village Outlet opened, the Township asked PennDOT to widen the bridge over White Run to allow for pedestrian traffic. In February of 2002, and again in 2003, the Township asked PennDOT to include turn lanes on Route 97 at White Church and Low Dutch Roads. He pointed out that most citizens are aware that this request was made, even though PennDOT never made it happen. This Board of Supervisors is, and has been, concerned about Route 97 for some time. The Township now has a committee of citizens, not supervisors (who can't be on this committee by law), who are advised by an independent professional engineers that has recommended that Route 97 be improved to accommodate not only proposed development but pass-through traffic. He pointed out that Act 209 is a tool for the Township to help collect fees from the developer to help off-set the expenses. He suggested that if anyone wants to discuss an issue, they should study *all* the information; look at the big picture, and think about the planning for the future. If one wants only to be controversial, then continue telling only part of the story. Mr. Waybright continued that this leads him to believe that at the last election, while there may have been over 500 votes to return to three supervisors, the large majority that voted that way is because they were confused; they did not take time to learn what was really happening in Mount Joy. Mr. Waybright also thanked the person who continues to send him copies of letters to the editor and

does not have the backbone to include their return address. He added that he does receive both local papers so this person really doesn't need to send them, but thanks anyway.

Public Comments:

1. Sam Dayhoff: addressed Pam Roman, who was present at the meeting, referring to her Letter To The Editor on November 30, 2006 that indicated Mount Joy Township had several developments in the White Run/Rock Creek Field Hospital area. He asked Ms. Roman to point out the developments in that district area on a map that hung in the meeting room. Ms. Roman did not do this but commented that the Ramsburg property and the golf course are the developments she was referring to. She stated that next to the golf course are the properties that are on the National Registry for the White Run/Rock Creek district. Mr. Dayhoff emphasized "next to". Ms. Roman stated that doing some studying and talking to some people, that whole area from Route 97 down to Barlow-Two Taverns Road and down to Taneytown Road is a lot of civil war hospitals. They said they did not go further south when they were doing them because they were all filled with farm land, they felt they did not need to encompass it. She continued that across from Sally Alexander's property on Barlow-Two Taverns Road is a civil war hospital. She said what she was stating was not that they were on the National Registry, but that they encompass that entire area that they say has a historical significance. Mr. Dayhoff pointed out that is not what she said in her letter to the paper; it says that the developments were in the White Run/Rock Creek Field Hospital district that has been designated a historical sight. Those developments "are not" in that historical district and made the point that what she put in the newspaper is half truths. Mr. Dayhoff then pointed out on the map where the National Register of Historical District area, which shows that none of the developments are located in that district. He continued to point out that her letter was very misleading and wrong. Mr. Dayhoff then commented that every letter Ms. Roman puts in the paper, or letters that goes out to the residents, she states that Mount Joy Township is zoning for maximum development. Ms. Roman agreed. He asked her if she could produce a certified planner that would concur with her opinion. She asked if the Township would pay for it. Mr. Dayhoff responded no, the Township has already done this and none of them has stated that the Township is planning for maximum development. Mr. Dayhoff then pointed out that Ms. Roman continues to say that the Township keeps asking to have Route 97 go to three lanes. He stated that the Act 209 findings were put together by a group of township citizens at the recommendation of a licensed traffic engineer after the studies were done. He pointed out that a licensed traffic engineer did the studies and made those recommendations to a committee of citizens, who are not just planning commission members. He again pointed out that the Supervisors are not allowed by law to sit on this committee, and the Supervisors did accept this committee's recommendations. He then asked who the Supervisors are to not take the advice of the Township's committees or professionals. The Supervisors accepted their recommendations. Mr. Dayhoff asked Ms. Roman if she could produce licensed traffic engineers to say that these findings are wrong. If not, then all she has is her opinion. He continued that this Board of Supervisors does not wish to see Route 97 go to three lanes; what they wish to see is safe traffic flow through the Township. He stated that the Watchdogs has done nothing but spread a lot of false, misleading information among the Township residents. Mr. Dayhoff pointed out that the Supervisors and Township staff has spent numerous hours addressing phone calls and inquiries about wrong and misleading information that the Watchdogs have put out. He commented that he has confronted Ms. Roman tonight with at least two of the misleading issues that she has put in print. He added that there has been so much misleading information put out that it is nearly impossible to address all of it. He continued that in his opinion, this Group has not produced even one positive act for the betterment of the Township; they have only stirred controversy and tension within the Township. He continued that whenever they are asked to produce documentation to back up their statements, they can't. When

confronted in public or pushed to a corner, they switch to new issues. Mr. Dayhoff stated that this Board of Supervisors is being proactive; not only planning for tomorrow but trying to plan for ten and twenty years from now. He noted that when the Supervisors receive a study like the Act 209, and don't like it, know it will not be popular, but it can not be buried and ignored; the Supervisors must address the issue. Mr. Dayhoff commented that the Supervisors will pass a balanced budget tonight; the Township is fiscally strong, they have a great staff working for the Board of Supervisors, and Mount Joy has a great Board of Supervisors.

2. Pam Roman: stated that under the Pennsylvania, Adams County Historic District, on the National Registry of Historic places, says the Rock Creek/White Run Union Hospital complex was added in 2000 from Adams County. It states Baltimore Pike, Goulden Road, and White Church Road, 5500 acres, historic significance. She noted that it also included military, agricultural significance. She then asked why a private citizen should hire an engineer to prove something because they object to something the Township has done; why shouldn't the Township pay for the engineer. Mr. Dayhoff responded that the Township has already done that, they have already paid an engineer and those were the findings of the engineer. She commented that the studies were done with a computer program and they should ride the roads instead. Mr. Dayhoff informed her that they did in fact ride the roads.
3. George Scott: After reading one of the Watchdogs' latest output to the citizens, he thought they had goals, missions, no plan, it was mailed to him, he didn't have to get it in a round-about way, sounds like somebody is proud of what they are trying to do and felt maybe things are pretty positive. Then he read the latest mailing that stated the Supervisors wanted to widen Route 97 to three lanes and that the Watchdogs were accused of giving out false information and asked citizens to read an enclosed letter to PennDOT, etc., etc. Then after what he heard so far tonight, he asked the Watchdog Group what is it that they really want, and asked for it to be submitted in writing. He pointed out that there are problems with Route 97 now, problems with the bridge, problems at the intersections in Two Taverns, and most other intersections on 97; anyone who travels that road knows this. He commented that the only thing he can figure is that the Supervisors are not allowed to do anything in the Township to prevent problems, to address existing problems, but if the Watchdogs have a point that is allowed as to how many accidents have to be caused by that bridge, or how many people have to be killed before they could be allowed to do something, then please give that information to the Supervisors.
4. Eileen Holmes: was offended by the Supervisors referring to the Watchdog Group as the "Dogs". Asked that the Supervisors consider giving more money to the Littlestown Senior Center. She added that this is the third year she has made this request.
5. Lou Shuba: Vice-Chair of the Act 209 Committee and addressed the comment about the computer program that was used to conduct some of the information for the study. He suggested that if people check the record they would find that a study was done at every intersection in the Township, with manual counts by individuals actually being there doing the traffic studies. In addition, once projects were identified, surveys were done on every road of what would need to be done to upgrade every road to the requirements that are in the report. He encouraged anyone to look at the report to find all the information regarding costs, time lines, project, etc.; it was not just pulled out of the sky.
6. Carol Holtz: also offended by referring to the Watchdog Group as the "Dogs". Asked if there was some place she could go to see state mandates regarding density of developments. Under the impression that the state mandates that the Township needs to be all inclusive when it comes to zoning, but not aware of where this is stated that there must be a certain density in the developments. Is opposed to all along and has stated on several occasions, everyone knows development is coming, but the high density is what is being talked about. The Supervisors responded that density is regulated through the Township zoning. She feels that the Township is then giving misleading information as well because the Supervisors' letters to the editor indicates that the State mandates this. Mr. Davis

stated that the state mandates that the Township must take its fair share of development. The Township has repeatedly said that the way they choose to do it is to have it dense in one area so there could be preserved area elsewhere. Mr. Dayhoff pointed out that the end goal is to have less *overall* density within the Township itself. Ms. Holt questioned density in the development; the Supervisors clarified that it is density within the whole township, not the development. There may be small villages in the Township, but it will also be areas of preserved land throughout the Township as well. If density is not allowed in exchange for preserved area, then the entire Township could be built on; then you have mass development throughout the entire Township and no preserved open space.

7. John Allen: fairly new to the Township and trying to understand what is happening in the Township. Not pleased with the atmosphere happening between the Supervisors and groups, and sees a breakdown in communication. Discussion regarding that frustration is the fact is that the position of the Supervisors is as simple and clear as it can be; to keep open area in some parts of the Township, they are willing to have it very dense in others. The Supervisors have been trying to explain this concept for over the last year and one half, and the Watchdogs do understand what is happening, they just don't want to accept it so they continue to put misleading information out there. Supervisors and staff have tried to educate this Group and others many times, if they don't want to accept the concept, that's okay, but don't put wrong information out there. More discussion about folks not being happy about development around them, but what is more important is what is good for the entire Township and for its future. The Supervisors are trying to preserve open space so Mount Joy Township doesn't end up behind the curve like some of the other townships.
8. Bill Chantelau: Very proud to be a member of the Mount Joy Township Board of Supervisors, and has said to many people in the County how proud he is. He commented that people look to Mount Joy Township as a leader. We have used all the tools that a Township can; the Act 209 impact fees, recreation impact fees, allowed to control and manage development and get money back from developers to off set the expenses that will come. Noted that the Supervisors met for two hours with the Watchdog Group giving them information about TDRs, and everything else, and not sure what they did with it because they continue to say the same thing as they did from the beginning. The Township has tried to be educators. He also pointed out that when large proposed developments come in, the Supervisors try to get them to reach out to the WRRMA so we don't have many wells and many septic systems all over the development, and this is a way to address the concern of the health and welfare of the citizens. He pointed out that many years from now many sand mounds will fail at great expense to the homeowners. The sewer authority of last resort is the Supervisors and the last thing they want to do is to go around to people's houses and fix their sand mounds and put a lien against their house to have them pay for it. Hooking to the WRRMA eliminates that problem and gives everybody good sewer. Another good thing is that homeowner associations are being created in these new developments so that only the people who live in them pay for their infrastructure, not all of the township citizens. The Supervisors have tried to be very proactive to accommodate the development and the change that occurs. With TDRs the Township gets preserved land in perpetuity; it can never be developed and no future board of supervisors can change that. Zoning can change, and a new board of supervisors can change the agricultural zoning back to residential and develop the entire township. This Township is also the only township that has it's own Ag Land Preservation Program, and did not raise taxes to do it. He is proud of this Township and feels this Board is doing what is needed for the future. Thanked Mr. Allen for his comments.
9. Robert Rhodes: asked if the citizens could get a copy of the Supervisors meeting minutes a day prior to the meeting so they could comment on them because he feels that periodically, they have errors in them. The Supervisors explained that these minutes are the Supervisors' Minutes, not the citizens' minutes. If the Board of Supervisors feel corrections are needed, the Supervisors are the ones to make the corrections, and approve them.

Persons Requesting Time on Agenda:

1. Keystone Custom Homes – proposed location of water tower on Ramsburg properties. Mr. Keith Miller of RGS Associates gave an overview of possible location for a water tower that would provide a water system to the proposed Ramsburg development and Westminster development. He explained that the tower would be approximately 120 feet high and would like to place it on the highest area of the property so pumping would not be required for pressure. It was noted that the engineer at the Planning Commission stated that the height would be 100 feet. Mr. Scott questioned that by putting the water tower on the highest spot, if the power went off, people would still have water, and it is also the best for fire hydrants. Mr. Miller agreed. Mr. Scott commented that this would take care of the health and welfare issue. It would also save the homeowners money because they would not have to pay to have the water pumped because it would be served by gravity. Mr. Waybright questioned the proposed volume would be. He did not have that information at this time. Mr. Cummins noted that the tower is sized to accommodate the Westminster, Ramsburg, and then direct connect into the system at Lake Heritage to provide water to the proposed townhouse project. Mr. Cummins will provide this information to the Supervisors. Mr. Dayhoff asked if the water design was available for the Westminster project. Mr. Miller stated that only a preliminary design is ready at this time. Mr. Dayhoff instructed them to get in touch with the local fire company for their approval. Mr. Mains pointed out that three well locations were shown on the sketch plan. Mr. Cummins clarified that there would be multiple wells throughout the development to serve the tower. Mr. Mains asked if a hydrogeological test/study would be done. Mr. Miller responded that the pumping protocol or plan would be followed. It could then be reviewed by the Township and residents to say that this is where wells should be. Mr. Cummins stated that he would send this information to Mr. Mains. Mr. Cummins noted that the test wells have not been beyond 300 feet. The Supervisors concur that the best place for the tower would be at the highest area, which is on the parcel on the southeast corner of Patterson and White Church Road intersection. This parcel is proposed to be preserved as open space with the exception of the area needed for the tower. That area would be removed from the calculation of the proposed preserved land. Mary Davis asked what would happen to the local existing wells. Mr. Waybright explained that the reason for all the testing of local wells and the studies would address this. Pam Roman asked Mr. Mahoney about the proposed entrance area into the Ramsburg development, thinking that that area was discussed at one time as being preserved. Mr. Mahoney showed the 15,000 sq. ft. lot sketch versus the 10,000 sq. ft. lot sketch and noted that that area was never proposed as preserved open space.
2. Todd Eachus of Comcast was present to discuss and review a renewal for the Franchise Agreement with Comcast for cable services. Mr. Davis had reviewed the agreement and had some issues that the Township did not agree with. Those comments were reviewed. The Supervisors instructed Mr. Eaches to correspond directly with Mr. Davis to address all issues before any action would be taken.

Announcements:

Ms. Constable announced the following:

- Holiday tree and trimmings drop-off in front of the township building through the end of January.
- Waste Management notified the Township that they would be discontinuing a discount that they had previously offered to customers in 2006 that had paid for service a year in advance. The discount should not have applied to customers under a municipal contract,

but may have mistakenly been offered to its customers. The Township has a contractual price with Waste Management; that is the price agreed upon by the Township for the collection/disposal services provided by Waste Management. If anyone was fortunate enough to receive the discount, it was done in error by Waste Management. They have now discovered their error and will be charging the agreed upon contract price. Waste Management will be sending out letters to the affected customers in early January.

Treasurer's Report:

Mr. Scott moved, seconded by Mr. Chantelau, to approve the Treasurer's Report for the month of November and part of December as presented. Motion carried unanimously.

Mr. Chantelau moved, seconded by Mr. Scott, to approve the bills to be paid for the month of November and part of December as presented. Motion carried unanimously.

Subdivision/Land Development Plans:

1. Westminster-Keystone Custom Homes: proposed 204-lot subdivision on White Church And Goulden Roads. This plan is currently on the table with an extension date through February 28, 2007. Mr. Mahoney noted that they are waiting on the water tower issue so they can keep moving forward. Mr. Dayhoff suggested that the Township send a letter to Cumberland Township informing them of the proposed development and inquire if they foresee any road concerns. Ms. Constable is to work with Mr. Mahoney to obtain the information needed in the letter to Cumberland Township.
2. ShIPLEY Stores, Inc.: proposed land development plan for removal of existing store at 1910 Baltimore Pike, and building of new store with gas pumps and bank. Extension through January 19, 2007. Remains on the table.
3. Keller, Michael J.: proposed 3-lot subdivision on Speelman-Klingler and Hoffman Home Roads. Supervisor noted the Planning Commission recommends approval of Preliminary Plan contingent on satisfying all KPI and County comments. Mr. Mains noted that he is meeting with Adams County Surveyors next week to discuss and workout the driveway problem with regard to required sight distance. Mr. Dayhoff moved, seconded by Mr. Kirschner, to approve as a Preliminary Plan contingent on satisfying the driveway issue. Motion carried unanimously. Mr. Dayhoff moved, seconded by Mr. Chantelau, to approve the Sewage Facilities Planning Module by Resolution #27 of 2006. Motion carried unanimously.
4. Crum, Carroll C.: proposed 2-lot subdivision lot addition to David Yingling on Harney Road. Planning Commission recommends approval as a Preliminary/Final Plan and approval of a Request for Planning and Non-Building Waiver. Mr. Dayhoff moved, seconded by Mr. Scott, to approve as a Preliminary/Final Plan. Motion carried unanimously. Mr. Dayhoff moved, seconded by Mr. Scott, to approve the Request for Planning and Non-Building Waiver. Motion carried unanimously.

Road Report:

Mr. Scott moved, seconded by Mr. Chantelau, to approve the Road Report for the month of December as presented. Motion carried unanimously.

Mr. Waybright noted that they would be addressing the hiring of temporary emergency help to plow snow at the Personnel Committee section of the meeting.

Zoning Officer's Report:

Mr. Kirschner moved, seconded by Mr. Dayhoff, to approve the Zoning Officer's Report for the month of December as presented. Motion carried unanimously.

Correspondence:

Ms. Constable noted receiving the following correspondence:

- Gettysburg Recreation requesting an increase in donation for 2007.
- Colbier Farms, LLC applying for Public Water Supply Permit for proposed water treatment and distribution system.
- County Planning notice of 2007 CDBG Program application.
- Healthy Adams County partnering with PA to conduct a census of non-sheltered homeless families and individuals.
- PennDOT's response to place farm machinery sign on Hoffman Home Road.
- PennDOT's response to do a study on Route 97 for "Slow" signs in Two Taverns area.

Committee Reports:

Personnel: Mr. Chantelau noted that staff evaluations were recently performed. Mr. Waybright noted that emergency help for plowing snow and are currently paid \$10.00 per hour. Because CDL qualified candidates are being sought, the personnel committee may want to raise the hourly rate. Mr. Chantelau moved, seconded by Mr. Scott, to set the rate of \$14.00 per hour for emergency on-call help, with the exception of supervisors whose rates are set by the Auditors. Motion carried unanimously.

Finance: Mr. Chantelau noted that the 2007 budget would be discussed later in the meeting.

Planning, Land Use & Zoning: Mr. Chantelau commented that he attended the County Commissioner's Meeting on Wednesday and found out that the Commissioners are not supporting the desires of the Adams County Green Space Advisory Committee this year, which asked for a dedicated half mill be addressed in the 2007 budget. However, the Commissioners indicated that they will carry a line of credit in 2007 that townships could access if we had a project that would come under the criteria to be established by the Advisory Committee.

Building & Grounds: Nothing to report.

Roads: Mr. Waybright commented that due to the response from PennDOT with regard to the Township having to provide signs on state roads (an unfunded mandate) and must be compliant with PennDOT's regulations, the Supervisors have asked Barry Hoffman, District 8 representative, to meet with the Supervisors just to talk about several issues as to what is required by PennDOT and what they expect the Township to do so everyone is on the same table.

Mr. Kirschner stated that he attended a meeting of the County Traffic Planning organization, noting that the bridge project in Two Taverns is to start in the spring of 2007

and finish by the end of 2007. He also noted another impact to Adams County; Fort Ritchie is now being developed that will bring approximately 4,500 new jobs to the Blue Summit area. They will have an office structure of approximately 1.6 million square feet, which is the same as the size of six WalMart SuperCenters. They will develop and offer some of the properties for homes and some for businesses. One concern of the County's is that because Maryland has very strict building codes, many of the homes that will accommodate these people will be built in Pennsylvania. Most of the jobs are coming from the Washington area, i.e. federal employees. This is projected over a 10-15 year project.

Public Safety: Mr. Waybright noted that a local fire company had some concerns with issues at the Outlet Mall and all were handled immediately.

Agricultural Land Preservation: Noted receiving the monthly report. With recommendation from the Ag Land Preservation Board, Mr. Dayhoff moved, seconded by Mr. Chantelau, to approve a 180-day extension for RMS Plans for the Newhart and Conover farms, as well as Farm 1 in Round III. Motion carried unanimously.

Recreation Board: Nothing to report.

Other Business:

Resolution Correction: Mr. Dayhoff moved, seconded by Mr. Chantelau, to correct Resolution #21 of 2006 that was adopted on November 16, 2006 to reflect Resolution #22 of 2006. Motion carried unanimously.

2007 Budget Adoption: Mr. Chantelau moved, seconded by Mr. Kirschner, to adopt the 2007 Budget as presented. Mr. Chantelau noted that this is a balanced budget, addressed the needs of the Township, and has no tax increase. Motion carried unanimously.

Zoning Text Amendment-Increased Density: Tabled from last month, Keystone Custom Homes had requested a proposed text amendment to the zoning ordinance for increased density in RR. Mr. Dayhoff moved, seconded by Mr. Scott, to authorize the Secretary to send the proposed text amendment to the County and Township Planning Commissions for their review and comment. Mr. Davis reminded the citizens that this amendment does not increase the number of homes allowed. Motion carried unanimously.

Mr. Chantelau moved, seconded by Mr. Scott, to set the date and time of February 15, 2007 at 7:00 p.m. for a Public Hearing on the proposed text amendment. Motion carried unanimously.

Zoning Text Amendment-Internet Retail Sales: Tabled from last month, a proposed text amendment to the zoning ordinance to allow internet retail sales. Mr. Davis noted that his issue may not need to be addressed because the operator of the business may be moving it out of the Township. Mr. Dayhoff moved, seconded by Mr. Scott, to keep this issue on the table until more information is received. Motion carried unanimously.

New Business:

Resolution No. 24 of 2006: Mr. Dayhoff moved, seconded by Mr. Scott, to adopt Resolution No. 24 of 2006 relative to the participation in the National Incident Management System (NIMS). Motion carried unanimously.

Resolution No. 25 of 2006: Mr. Dayhoff moved, seconded by Mr. Chantelau, to adopt Resolution No. 25 of 2006 relative to health insurance for the Supervisors. Mr. Chantelau noted that currently there is no coverage for non-working supervisors. The Board has and will continue to look into the issue of insuring non-working supervisors. The issue is unclear in law as to when the coverage can begin. At this time, the Supervisors would like to make the option available for future supervisors to be covered by health insurance and this is the first step in the process. Mr. Waybright noted that this is an ongoing issue being discussed at PSATS. Motion carried unanimously.

Resolution No. 26 of 2006: Mr. Scott moved, seconded by Mr. Chantelau, to adopt Resolution No. 26 of 2006 for Storm Emergency Declaration. Motion carried unanimously.

ASA Approval in Germany Township: Per a request from Roger & Barbara Steele, Mr. Scott moved, seconded by Mr. Chantelau, to approve the establishment of an ASA (Agricultural Security Area) for their property located in Germany Township, noting that a small piece is in Mount Joy Township and Germany needs Mt. Joy's approval. Motion carried unanimously.

Reorganization Meeting: Mr. Chantelau moved, seconded by Mr. Kirschner, to set the time of 10:00 a.m. for the Supervisors' 2007 Reorganization Meeting on January 2, 2007. Motion carried unanimously.

Adjournment:

With no further business to come before the Board, Mr. Dayhoff moved, seconded by Mr. Chantelau, to adjourn the meeting at 9:50 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable
Secretary